



P95000031546

ACCOUNT NO. : 072100000032

REFERENCE : 546095 5040118

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2002 APR 25 PM 3:51
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Patricia Reidy

ORDER DATE : April 24, 2002

ORDER TIME : 1:17 PM

ORDER NO. : 546095-005

CUSTOMER NO: 5040118

CUSTOMER: Ms. Patricia Reidy
Ubs Realty Investors Llc
242 Trumbull Street
Hartford, CT 06103-1212

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RECEIVED
02 APR 25 PM 3:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: KEYSTONE-WEST PALM BEACH
PROPERTY HOLDING CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

Q. Coullatte APR 25 2002

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Keystone-West Palm Beach Property Holding Corp.
2. The mailing address of the corporation : 1600 Island Shores Dr., West Palm Beach, FL 33413
3. Date of incorporation/qualification: 04/21/95 Document number: P95000031546

4. The name and address of the current registered agent and office:

CT Corporation

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box **Not** Acceptable)

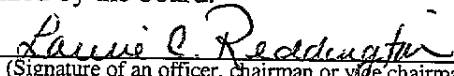
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

04/02/2002
(Date)

Laurie C. Reddington, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

4/25/02
(Date)

If signing on behalf of an entity:

Laura R. Dunlap
as its agent

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****